

# Mobile Home Advisory Board [MHAB]

## Meeting Notes

January 23, 2017

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### 1. Call to Order:

Chair Elect Tim Geddes called the MHAB meeting to order at 6:03 PM, at Huntington Beach City Hall, 2000 Main Street, Room B-8, Huntington Beach, CA.

### 2. Roll Call:

**Members Present:** Mary Jo Baretich (6:12 pm), Mike Cirillo, Sharon Dana, Tim Geddes (Chair Elect), and Patricia Taylor

**Excused Absent:** Don Castleman and Daniel Kittredge (Chair)

**Staff Present:** Kellee Fritzal and Denise Bazant

### 3. Approval of the Meeting Notes from July 25, 2016:

Motion made by Taylor, seconded by Cirillo, to approve the meeting notes of July 25, 2016. Minutes were approved unanimously.

### 4. Public Comments (agenda items): Ada Hand requested that the MHAB recommend the implementation of the Blue Zone Principles to the City Council. Fritzal stated since the program references activity and health that the topic would be better served by the Community Services Department.

### 5. Election of Officers:

Chair Elect Geddes opened the meeting for nominations of Chair:

- Dana nominated Geddes, Taylor second the motion. Motion approved 5-0.

Nominations were open for Chair Elect:

- Taylor nominated Kittredge, Dana second the motion. Motion approved 5-0.

### 6. New Business:

**2016 Mobile Home Advisory Board Summary** – The board reviewed and filed the 2016 summary report. Geddes requested approaching the Council Liaison to attend the April 2017 meeting.

### 7. Old Business

**Discussion of MHAB article to be placed in “Park News” newsletter. Requested by Patricia Taylor** – Taylor read the newsletter article to the board. Fritzal will have the City’s Public Information Office review the article for approval.

### 8. Public Comments (non-agenda items): None

**9. Member Comments:**

Geddes inquired about 2017 changes that effect park rules, regulations, HCD. Cirrillo mentioned that HCD is behind in processing title transfers.

Baretich spoke regarding AB 587 and affordable housing legislation.

Dana reported that Shorecliff drainage performed well during the recent storms.

**10. Next Meeting Agenda Items:**

Geddes asked members to forward ideas for meeting topics to staff.

**11. Adjournment:**

Moved by Dana and seconded by Vizinho to adjourn the meeting at 7:03 pm to the next regular scheduled meeting of April 24, 2017, at 6:00 pm, held at City Hall, 2000 Main Street, Huntington Beach, Lower Level, Room B-8.